

# ***NOTICE OF PUBLIC MEETING***

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.

## **Proposed Agenda**

### **Iowa Vertical Infrastructure Advisory Committee**

**December 9th, 2009**

**12:30 P.M. – 2:00 P.M.**

**VIA CONFERENCE CALL**

Please contact Nick Smith at 515 988-3714 or [Nick.Smith@iowa.gov](mailto:Nick.Smith@iowa.gov) if you have any problems with the conference call

Phone Number (866)685-1580

When prompted enter your Conference Code (5152816051) followed by the #.

12:30 PM	Call to Order, Roll Call <ul style="list-style-type: none"><li>▪ Questions and Comments from Committee Members</li><li>▪ Approval of Minutes for November Meeting (Action Requested)</li><li>▪ Old Business</li></ul>
12:40 PM	Ongoing Issues/Staff Reports <ul style="list-style-type: none"><li>▪ Major Maintenance Progress</li><li>▪ Routine Maintenance Update</li><li>▪ Alternative Delivery Systems</li><li>▪ Demolition</li><li>▪ Other Initiatives</li><li>▪ Vertical Infrastructure Program Evaluation Update</li><li>▪ Staffing, Database, Training</li><li>▪ DAS ITE Project</li></ul>
1:00 PM	Preliminary Discussion on Plan of Action for 2010
1:10 PM	Ratification of Funding Adjustments
1:15 PM	Approval of Capital Request Recommendations (Action Requested)
1:30 PM	Discussion of 2009 Annual Report to Governor (Action Requested, Due December 15th)
1:50 PM	Other Business <ul style="list-style-type: none"><li>▪ Questions and Comments from Agency Representatives, Committee Members, Public</li></ul> Next Meetings Meeting Schedule for 2010
2:00 PM	Adjourn

#### *Upcoming Meetings:*

January 21st, 2010 . 10 a.m. to 2 p.m.  
February 18<sup>th</sup>, 2010 10a.m. to 2 p.m.  
March 18<sup>th</sup>, 2010 10a.m. to 2 p.m.  
April 15<sup>th</sup>, 2010 10a.m. to 2 p.m.

TBD Capitol Complex, Des Moines, Iowa  
Iowa Juvenile Home, Toledo, Iowa  
Iowa Veteran's Home, Marshalltown, Iowa  
Eastern Iowa, TBD